

Board of
County Commissioners

May 15, 2024

Agenda
5:00 P.M.



Public Hearing / Business Meeting
Valencia County Fire Administration Building
444 Luna Ave.
Los Lunas, NM 87031

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

(05.01.2024 – Business Meeting)

A handwritten signature in black ink, appearing to be "D. Monette", is located to the right of the meeting information.

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment is limited to 3 minutes per person. Please use the signup sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

ACTION ITEMS

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. **Presenter: Human Resources Specialist Maria Garcia; Sponsor: County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 7) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 8) Consideration to Review and Execute the State of New Mexico Department of Transportation Third Amendment to 2020 Capital Appropriation Project Grant Agreement Number C3202828. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**

EXECUTIVE SESSION

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Personnel 10-15-1 (H) (2)
- b. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
- c. Collective Bargaining 10-15-1 (H) (5)
 - i. IAFF 2024 Re-Opener

- d. Competitive Sealed Proposals § 10-15-1 (H) (6)
- e. Pending or Threatened Litigation 10-15-1 (H) (7)
 - i. *Aragon v. MRGCD et al.*
 - ii. *Arroyo Flood Control District Petition, Cause No D-1314-CV-2024-00369*
- f. Property 10-15-1 (H) (8)
 - Motion and roll call vote to go into Executive Session for the stated reasons
 - Board meets in closed session
 - Motion and vote to go back into regular session
 - Summary of items discussed in closed session
 - Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978

ACTION ITEMS (continued)

- 9) Consideration of IAFF 2024 Re-Opener CBA Amendment. *Presenter: Human Resources Director, Orlando Montoya; Sponsor: Pursuant to NMSA 1978. § 10-7E-1 et seq.*

NEXT COMMISSION MEETINGS

June 5, 2024 – Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Fire Administration, 444 Luna Ave., Los Lunas, NM 87031

June 19, 2024 – Public Hearing / Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN